

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA**

**July 1, 2002**

**4:45 P.M.**

**(Rescue Squad Franchise Agreements)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**
- IV.**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA**

**July 1, 2002**

**5:00 P.M.**

**(Stormwater Quality Management and Discharge Control Ordinance)**

- V. Call to Order**
- VI. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA**

**July 1, 2002**

**5:15 P.M.**

**(DOT Secondary Road Allocation)**

- VII. Call to Order**
- VIII. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
July 1, 2002  
5:30 P.M.  
(Proposed Hazard Mitigation Plan)**

- IX. Call to Order**
- X. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
July 1, 2002  
5:45 P.M.  
(Proposed Text Amendment Z 02-06)**

- XI. Call to Order**
- XII. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
July 1, 2002  
6:15 P.M.  
(Proposed Map Amendment Z 02-05)**

- XIII. Call to Order**
- XIV. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**July 1, 2002**  
**6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

**A. Minutes**

Preliminary Budget Workshop Minutes of May 15, 2002.....pg.	01-03
Budget Workshop Minutes of June 6, 2002 .....	pg. 04-10
Budget Workshop Minutes of June 12, 2002 .....	pg. 11-13
Regular Meeting Minutes of June 17, 2002 .....	pg. 14-19
Public Hearing Minutes of June 20, 2002 .....	pg. 20-21
Special Meeting Minutes of June 20, 2002 .....	pg. 22-23

**B. Finance – FY 2001-2002 .....**pg. 24-25

We are in receipt of the following request from Public Housing:

1) Special Revenue Fund - Crisis Housing Project

\$730,000	State Revenue
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This amendment represents the additional amount approved by NC Department of Crime Control and Public Safety for the Crisis Housing Project. This project is budgeted and accounted for in the Special Revenue Fund, therefore not being a part of the annual budget process. County funds are not involved.

We request the Board's concurrence to amend the Special Revenue Fund - Crisis Housing Project as presented.

**C. Road Petition**

1) Request approval of SR-2 Resolution for Mackerel Street SW/Sandy Shoals Subdivision.....pg.	26-34
2) Request approval of SR-2 Resolution for Bedrock Circle, Stoney Brook Court, Woodridge Court, Stonington Court, Shady Moss Court, Jackeys Creek Lane .....	pg. 35-40

**D. Solid Waste**

1) Request approval to exempt Brunswick Island Baptist Church from Landfill tipping fees .....	pg. 41-43
2) Request approval to exempt Mill Creek Baptist Church from Landfill tipping fees.....pg.	44-46

**E. Operation Services**

Request approval of proposed drainage projects for mosquito control .....	pg. 47-50
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**F. Resolution.....pg. 51**

Request approval of a Resolution in support of the Lower Cape Fear River Program

<b>Revenue Collector .....</b>	<b>pg. 52-53</b>
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- 1) Appointment of Revenue Collector
- Administer Oath to Revenue Collector
- Administer Order to Revenue Collector (Chairman)

<b>Presentation (Randy Thompson).....</b>	<b>pg. 54-55</b>
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1. Presentation of 2002 National Association of Counties Achievement Award for the Brunswick County Incident Command System Plan

#### **Administrative Report**

<b>1. Planning – Hazard Mitigation Plan – (Leslie Bell) .....</b>	<b>pg. 56-57</b>
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Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of the proposed Hazard Mitigation Plan.

<b>2. Planning – Map Amendment Z-02-05 – (Leslie Bell).....</b>	<b>pg. 58-61</b>
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Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-05.

<b>3. Planning – Text Amendment Z-02-06 – (Leslie Bell)</b>	<b>Items 1 and 2.....pg. 62-65</b>
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<b>Items 3 and 4 .....</b>	<b>pg. 66-75</b>
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<b>Items 5, 6 and 7 .....</b>	<b>pg. 76-89</b>
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Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-06.

<b>4. Planning – Map Amendment Z-02-07 – (Leslie Bell).....</b>	<b>pg. 90-92</b>
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Staff recommends that the Board of Commissioners consider approving First Reading of Map Amendment Z-02-07 and set a Public Hearing for August 5, 2002 at 6:00 p.m.

<b>5. Planning – Map Amendment Z-02-08 – (Leslie Bell).....</b>	<b>pg. 93-96</b>
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Staff recommends that the Board of Commissioners consider approving First Reading of Map Amendment Z-02-07 and set a Public Hearing for August 5, 2002 at 6:15 p.m.

<b>6. Engineering – John D. Long Park – (Jeff Phillips) .....</b>	<b>pg. 97-99</b>
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Staff recommends that the Board of Commissioners consider adopting a Resolution requesting donation of the 34 acre park site in Belville from the North Carolina Department of Transportation.

<b>7. Engineering – City of Northwest Water main – (Jeff Phillips) .....</b>	<b>pg. 100-113</b>
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Staff recommends that the Board of Commissioners consider authorizing the additional funding requested by the City of Northwest for the upsizing of water mains in the amount of \$69,525 and the associated budget amendment.

<b>8. M.I.S. – Fee Schedule – (Steve Randone) .....</b>	<b>pg. 114-120</b>
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Staff recommends that the Board of Commissioners consider approving the proposed revisions to the fee schedule for Brunswick County Map Products/Services.

<b>9. Resolution–Workers Compensation Insurance–Annual Participation Agreement–(Marty Lawing)pg.</b>	<b>121-127</b>
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Staff recommends that the Board of Commissioners consider approving the Resolution and renewal rates for NCACC Workers' Compensation Fund for FY 2002-2003.

<b>10. Winding River Wastewater Agreement– (Marty Lawing).....</b>	<b>pg. 128-136</b>
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Staff recommends that the Board of Commissioners consider approving the agreement with Bluegreen Carolina Lands, LLC to accept conveyance of the Winding River Wastewater System.

<b>11. Stormwater Management and Discharge Control Ordinance – (Marty Lawing).....</b>	<b>pg. 137-138</b>
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Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of the Stormwater Management and Discharge Control Ordinance.

<b>12. Property and Casualty Insurance Participation Resolution – (Marty Lawing)</b> .....	pg. 139-140
Staff recommends that the Board of Commissioners consider approving the participation resolution with the NCACC for Property, Casualty and General Liability Insurance for Fiscal Year 2002-2003.	

#### **Board Appointments**

1. Marine Fisheries Advisory Board (2 appointments - Districts 1 & 2).....	pg. 141-143
2. Parks and Recreation Board (1 appointment, District 3).....	pg. 144-146
3. Carolina Shores ETJ member for Planning and Zoning Board .....	pg. 147-149
4. Library Board (4 appointments, Districts 2 & 5 – 2 at-large appointments) .....	pg. 150-153
5. Planning Board ( 3 appointments, Districts 1, 2 & 3) .....	pg. 154-156
6. Board of Adjustments (2 appointments, Districts 4 & 5) .....	pg. 157-159

### **County Attorney's Report**

1. <b>Oak Island Fire District</b> .....	pg. 160-164
To consider Town of Oak Island's request to establish a fire fee district	
2. <b>Rescue squad franchises and agreements</b> .....	pg. 165-171
To consider extending service with the area rescue squads	
3. <b>Fire Department contract and agreements</b> .....	pg. 172-177
To consider extending service with the County fire department	

#### **4. Closed Session**

##### **Other Business/Informal Discussion**

#### **XII. Adjournment**